Regular Board Meeting Agenda
March 18, 2020 – Newport Office
10:00 a.m.

Call to Order – Curt Abbott
• Roll Call of members present

Recognition of Staff and Visitors -
• Public Comment  *(Please limit your discussion to one topic of five minutes or less)*

Consent Agenda
a) Previous Board Meetings Minutes – February 19, 2020
b) Accounts Payable Check Register

Information for the Board
a) Monthly Financial Reports
   o Accounts Receivable Analysis
   o Cash Report
   o Contribution Margin
b) Board Governance
   o Governance Process Policies (pgs. 10-22)

Decision of the Board
a) Resolution 973: Modify Governance Policy: Board Job Description (pg. 12)

Confirm Agenda for Next Meeting – (4/15/20 – Florence Office)

Manager’s Report – Randy Grove
a) High Level FY21 Budget Assumptions
   ➢ Consensus to Build Budget on Assumptions
b) Insurance Deductibles Evaluation (no memo)
c) Combining Rate Schedules 100 & 190 (no memo)
d) Prevailing Wage Exemptions (no memo)

Directors’ Discussion

Recess into Executive Session: ORS 192.660(2)(e) “To conduct deliberations with persons designated by the governing body to negotiate real property transactions”

Reconvene Regular Session

Additional Business

Adjourn